AGENDA – MARCH 18, 2021

Board of Trustees of the Municipal Employees' Retirement System of Louisiana meeting being held at 7937 Office Park Boulevard, Baton Rouge, Louisiana 70809 at **9:00 A.M.** on Thursday, March 18, 2021.

Board Members:

Mayor Donald Villere, Chairman
Ms. Susan Percle, Vice-Chairman
Mayor Mark Piazza, Trustee
Ms. Phyllis McGraw, Trustee
Mr. Donald Clause, Trustee
Mayor Barney Arceneaux, Trustee
Mayor Greg Jones, Trustee
Senator Robert Mills, Senate Retirement Committee
Representative Lance Harris, Chairman House Retirement Committee
Mr. Jay Dardenne, Commissioner of Administration
Mr. John Schroder, State Treasurer

Meeting Called to Order by the Chairman:

1. Prayer and Pledge of Allegiance

2. Roll Call

3. Opportunity for Public Comment

4. Approval of the minutes of the meeting held on February 18, 2021.

5. Approval of retirements since the last regular meeting (a list has been provided to Board Members)

6. Investments

    a. Presentation of the cash flow report as of February 28, 2021 by Christopher Saik
    b. Presentation of Meketa's Performance Report as of February 28, 2021
    c. Gainesville update by Christopher Saik

7. Presentation by Ross Hogan with Dimensional Fund Advisors (Education)

8. CFO Report – Nancy LaGarde

    a. Presentation of the budget report as of February 28, 2021
    b. 2022 Budget Planning
    c. Fiduciary Policy Waiver of Recourse

9. Retirement Report

   a. Membership Status
   b. Pension Pro Employee Self Service Portal update
   c. Marshals and Deputies
   d. Town of Krotz Springs
   e. City of Port Allen

10. Adoption of Resolution to Empower Chief Financial Officer

11. Discussion and possible action on current Policies

   a. Corporate Credit Card Policy
   b. Active Trustee Election Policy
   c. Retired Trustee Election Policy
   d. Employee Handbook
   e. Ethics and Fiduciary Policy
   f. Travel Policy

12. Director's Report

   a. Legislation
   b. Litigation Update
   c. Financial Disclosures
   d. Picture Day

13. Presentation by Greg Curran (Education)

   What can we learn from the latest actuarial valuation and what can we expect in the next few years

14. Adoption of Resolution for Warren Ponder

15. Adjourn